

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 17, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 3:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AWARD OF PROPOSAL FOR THE CLERMONT COUNTY MULTIDIMENSIONAL TREATMENT FOSTER CARE (MTFC) PILOT PROJECT IN CONJUNCTION WITH THE NATIONAL INSTITUTE OF HEALTH FOR THE PROVISION OF SERVICES RELATIVE THERETO....10-0216-003...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to award the proposal for the Clermont County Multidimensional Treatment Foster Care (MTFC) Pilot Project in conjunction with the National Institute of Mental Health, pursuant to and in compliance with the requirements set forth in the solicitation for services therefore, to Pressley Ridge, 7162 Reading Road, Cincinnati, Ohio 45237, in accordance with their proposal heretofore received on 03/18/10.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Job and Family Services Michael R. Pride DC# 10-0106-003	National Association of County Human Services Administrators	\$315.00	01/01/10 through 12/31/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Water Resources Department DC# 10-0507-001	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp ARM-455N Digital Copier/Scanner S/N: 45043180	\$0.0133 per copy with no minimum	05/01/10 through 04/30/11
Clermont County Coroner DC# 10-0507-002	IKON Office Solutions, Inc. P. O. Box 802815 Chicago, Illinois 60680-2815	Ricoh Model AF2020D Copier S/N: K8366841285	\$618.93 plus \$0.025524 per copy in excess of 24,000 copies	02/28/10 through 02/27/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

AMOUNT	FUND DESC AND CODE (ORG DESCRIPTION IF NEEDED)	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$ 29,000.00	Park District Fund 7200	21-27-891000	660000	Capital Outlay	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND DESC AND CODE FUNCTION-DIVISION CODES (AND ORG DESCRIPTION IF NEEDED)	FROM ORG - OBJECT CODES	OBJECT DESCRIPTION	TO ORG - OBJECT CODES	ORG DESC (IF NEEDED) - OBJECT DESCRIPTION
\$ 1,000.00	Lower East Fork Riparian Fund 7243	007243- 660000	Capital Outlay	007243- 570000	Materials & Supplies
\$ 5,000.00	Water & Sewer Combined Fund 6003 Customer Service	165000- 660000	Capital Outlay	165000- 610000	Maintenance & Repair

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 8,182.00	Park District Fund 7200-21-27-891000-700400	Chilo Lock & Dam Revenue Bond Fund 7260-00-00-007260-480200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: **TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

CLERMONT COUNTY COMMON PLEAS COURT

Judge Victor M. Haddad: Four (4) days – Oxford, Ohio – Ohio Common Pleas Judges Association 2010 Summer Conference – Total expenses not to exceed \$741.62.

CLERMONT COUNTY COMMON PLEAS COURT/ADULT PROBATION DEPARTMENT

Mary Brock: One (1) day – Cincinnati, Ohio – Cognitive Behavioral Treatment Series: Role Play – Total expenses not to exceed \$50.00.

COUNTY SHERIFF

Bill Brewer, Chris Allen, John Schaefer and Steve Singleton: Two (2) days – London, Ohio – Ohio Peace Officers Training Academy Course entitled “Elder Abuse Training for Law Enforcement” – Total expenses not to exceed \$0.00.

PROSECUTING ATTORNEY

Mary Lynne Birck: One (1) day – Cincinnati, Ohio – Dinsmore & Shohl Workers Compensation Seminar – Total expenses not to exceed \$76.00

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Ed Weigel, Greg Costello, Jim Pindell and Dave Pigg: One (1) day – Xenia, Ohio – Southwest Ohio Water Environment Association Operations & Maintenance Technical Seminar Series – Total expenses not to exceed \$40.00.

William Flick, Steve Kaye and Dave Linville: One (1) day – Columbus, Ohio – Ohio Water Environment Association Operator Licensing Exam – Total expenses not to exceed \$0.00.

Steve Kaye: One (1) day – Columbus, Ohio – Ohio Water Environment Association Class I Water License Test – Total expenses not to exceed \$0.00.

Dwight Culbertson: One (1) day – Cincinnati, Ohio – Southwest Ohio Water Environment Association March Section Meeting – Total expenses not to exceed \$20.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Theresa Ellison: One (1) day – Columbus, Ohio – Ohio Child Support Directors Association General Membership Meeting – Total expenses not to exceed \$110.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Barb Brown: Five (5) days – Los Angeles, California – Knowledgeone to RecFind Database Upgrade Training – Total expenses not to exceed \$3,360.00.

BOARD OF COUNTY COMMISSIONERS

Scot Lahrmer: One (1) day – Cincinnati, Ohio – Greater Cincinnati Local Government Management Association Meeting – Total expenses not to exceed \$16.00.

Scot Lahrmer: One (1) day – Centerville, Ohio – Ohio City/County Management Association Southwest Ohio Spring Conference 2010 – Total expenses not to exceed \$57.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...REMOVAL OF EMPLOYEE FURLOUGHS FROM THE 2010 APPROPRIATIONS....09-0901-002...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation for the Board of County Commissioners, Clermont County, Ohio, to direct David L. Spinney, County Administrator, to take the necessary financial/budgetary actions to remove the employee furloughs from the 2010 appropriations.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **05/17/10** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:14 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

COMMISSIONERS' JOURNAL #305 CLERMONT COUNTY REGULAR SESSION 05/17/10

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 05/17/10